

MINUTES OF THE REGULAR MEETING OF THE
 CHARTER REVIEW COMMISSION OF THE
 CITY OF SAN MARCOS, TEXAS
 May 25, 2017

Members Present:	Kama Davis Paul Mayhew, Chair Amy Meeks Perry Moore
Members Absent:	Jude Prather Todd Salmi Shane Scott
City Attorney:	Michael Cosentino
Recording Secretary:	Tina Moreno
Others Present:	Brett Thorne

The meeting was called to order at 5:37 p.m. by Chair Mayhew.

Chair Mayhew introduced the Citizen Comment Period. Brett Thorne was present but declined to speak.

Chair Mayhew introduced agenda item, "Approve minutes of the previous meeting(s)." A motion was made by Ms. Davis, seconded by Ms. Meeks, to approve minutes of May 3, 2017. The motion carried by the following vote:

For:	4 - Davis, Mayhew, Meeks, and Moore
Against:	0
Absent:	3 - Prather, Salmi, and Scott
Abstain:	0

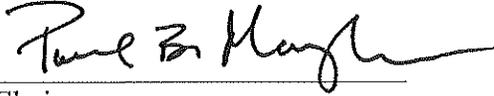
Chair Mayhew introduced the next agenda item, "Consider approval of the 2017 Charter Review Commission's Report to City Council." A motion was made by Mr. Moore, seconded by Ms. Meeks, to approve the commission's final report. The motion carried by the following vote:

For:	4 - Davis, Mayhew, Meeks, and Moore
Against:	0
Absent:	3 - Prather, Salmi, and Scott
Abstain:	0

Chair Mayhew introduced the next agenda item, "Questions and Answers from Press and Public." Mr. Thorne was still present but declined to speak.

Ms. Meeks moved for adjournment at 5:50 p.m., seconded by Mr. Moore. The motion carried by the following vote:

For:	4 - Davis, Mayhew, Meeks, and Moore
Against:	0
Absent:	3 - Prather, Salmi, and Scott
Abstain:	0



Chair